

## **A G E N D A**

### **FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD**

January 13, 2004 Meeting, 11:00 a.m.  
Bureau of Local Government, Conference Room A

#### **SECTION I. AGENCY CONTRACTS**

Requests approval of the following

##### **1. DEPARTMENT OF AGRICULTURE**

- |    |   |   |
|----|---|---|
| 1) | Various Entertainers<br>For the Upper Peninsula<br>State Fair<br>(to be determined) | \$ 175,000.00 Total<br>To present professional<br>grandstand entertainment<br>during the 2004 Upper<br>Peninsula State Fair   |
| 2) | Valley Fresh, Inc.<br>Fowlerville, MI   | \$ 33,646.30 Total<br>To provide coordination of all<br>Community Arts exhibitions<br>including the Fine Art<br>Department with assistance and<br>other activities as directed<br>by the State Fair Manager |
| 3) | RBJ Farms<br>Bridgeport, MI   | \$ 36,000.00 Total<br>To provide coordination of all<br>livestock exhibitions<br>including the light horse<br>division with assistance and<br>other activities as directed<br>by the State Fair Manager     |

##### **2. DEPARTMENT OF COMMUNITY HEALTH**

- |    |   |   |
|----|---|---|
| 1) | Detroit Receiving Hospital<br>Detroit, MI | \$ 200,000.00 Total<br>Grant agreement to provide<br>resources to support the<br>implementation of Rapid HIV<br>testing in the Emergency<br>Department of Detroit<br>Receiving Hospital |
|----|---|---|

2. DEPARTMENT OF COMMUNITY HEALTH continued

- |  |   |
|--|---|
| 2) Meijer, Inc.<br>Grand Rapids, MI                  | \$ 100,000.00 Total<br>Grant to integrate Meijer's<br>retailer system with the WIC<br>EBT retailer system   |
| 3) Public Sector Consultants<br>Lansing, MI          | \$ 49,638.00 Total<br>Grant to assist in the<br>development of a secondary<br>hospital emergency<br>preparedness assessment tool  |
| 4) Arthritis Foundation MI Chapter<br>Southfield, MI | \$ 35,000.00 Amendment<br>\$ 173,000.00 New Total<br>Grant to provide funding to<br>increase access and<br>participation in arthritis<br>self help management and<br>empowerment. Develop skill<br>among health care providers<br>for diagnosing and treating<br>juvenile arthritis |
| 5) Children's Hospital of Michigan<br>Detroit, MI    | \$ 18,300.00 Amendment<br>\$ 30,300.00 New Total<br>Grant to provide non-physician<br>clinic staff and a coordinator<br>for a Fetal Alcohol Syndrome<br>Clinic  |
| 6) Detroit Medical Center<br>Detroit, MI             | \$ 48,000.00 Amendment<br>\$ 678,410.00 New Total<br>Grant to provide funding for a<br>comprehensive HIV/AIDS program<br>for Women, infants, youth and<br>families in Southeastern<br>Michigan  |

3. DEPARTMENT OF CORRECTIONS

- |    |  |  |   |
|----|--|--|---|
| 1) | Community Programs, Inc.<br>Waterford, MI    | \$ 225,108.00 Amendment<br>\$ 260,108.00 New Total | Aftercare services for<br>parolees and probationers in<br>the Special Alternative<br>Incarceration Program (SAI) of<br>Oakland County |
| 2) | Robert Darnell, DDS<br>Mullet Lake, MI       | \$ 47,000.00 Total                                 | To provide routine and<br>emergent dental services to<br>prisoners at the Hiawatha<br>Correctional Facility                           |
| 3) | Gary Omo<br>Battle Creek, MI                 | \$ 114,400.00 Total                                | To provide contractual<br>Pharmacist services to<br>prisoners at Region III Health<br>Care  |
| 4) | Western Michigan University<br>Kalamazoo, MI | \$ 222,000.00 Amendment<br>\$ 666,000.00 New Total | Substance Abuse Treatment for<br>Prisoners, Parolees, and<br>Probationers   |

4. DEPARTMENT OF ENVIRONMENTAL QUALITY

- |    |   |                     |   |
|----|---|---------------------|---|
| 1) | Department of Interior -<br>U.S. Geological Survey<br>Lansing, MI | \$ 241,200.00 Total | To continue water data<br>collection program in<br>existence since 1930 |
|----|---|---------------------|---|

5. DEPARTMENT OF LABOR & ECONOMIC GROWTH

- |    |   |                     |   |
|----|---|---------------------|---|
| 1) | Statewide Michigan Works<br>Agencies<br>(Listing on file) | \$ 249,260.00 Total | Workforce Investment Act<br>funding to provide employment<br>and training activities to<br>Adult, Dislocated Worker and<br>Youth programs |
|----|---|---------------------|---|

5. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

- |    |  |   |
|----|--|---|
| 2) | Statewide Michigan Works Agencies<br>(Listing on file) | \$ 2,035,658.00 Amendment<br>\$ 10,398,590.00 Total<br>Provides additional workforce Investment Act-National Emergency Grant (WIA-NEG) and Trade Adjustment assistance (TAA) funding for certified Trade Adjustment Assistance and North American Free Trade Assistance (TAA& NAFTA-TAA) program participants |
| 3) | Statewide Michigan Works Agencies<br>(Listing on file) | \$ 3,846.260.00 Amendment<br>\$ 8,710,413.00 New Total<br>Additional Formula funding for the Food assistance Employment and Training Program. Bonus funding awarded by the U.S. Department of Agriculture/Food and Nutrition Services   |
| 4) | Michigan Works: West Central Big Rapids, MI            | \$ 200,000.00 Total<br>Providing additional funding to facilitate services to dislocated workers  |
| 5) | Michigan Works: The Job Job Force Boards Escanaba, MI  | \$ \$106,661.00 Total<br>Providing additional funding to facilitate services to dislocated workers  |
| 6) | Various security guard vendors<br>(Listing on file)    | \$ 150,209.00 Amendment<br>\$ 234,380.00 Total<br>Security guard services for branch offices  |
| 7) | Michigan Center for Rural Health<br>East Lansing, MI   | \$ 243,668.00 Total<br>To offer financial assistance to help fund expenses for the purchase, distribution, and implementation of automatic external defibrillators to rural emergency medical services agencies   |

6. DEPARTMENT OF TREASURY

1)	Michigan State University	\$	20,625.69	Amendment
	Lansing, MI	\$	34,545.06	New Total
				Graduate assistants to analyze MEAP test data

7. FAMILY INDEPENDENCE AGENCY

1)	DTE Energy	\$	3,750,000.00	Total
	Detroit, MI			Provide heat and electric assistance to low-income individuals and families
2)	Consumers Energy Company	\$	3,750,000.00	Total
	Jackson, MI			Provide heat and electric assistance to low-income individuals and families
3)	Alpha Family Counseling, PC	\$	4,550.00	Amendment
	Farmington Hills, MI	\$	31,850.00	New Total
				Coordination of services to FIA clients
4)	Highfields, Inc.	\$	184,166.00	Total
	Onondaga, MI			Home-based family services
5)	Michelle LaFontsee	\$	30,780.00	Total
	Morley, MI			Parent aide recruitment and training services
6)	Christ Episcopal Center	\$	138,400.00	Total
	Flint, MI			Increase reading/comprehension and school success for low functioning families
7)	Bay County	\$	125,000.00	Total
	Bay City, MI			Comprehensive strategy grant
8)	District Health Department	\$	26,250.00	Total
	# 2			Strong Families Safe Children
	West Branch, MI			Coordination
9)	Various - FGDM	\$	4,061,889.15	Total
	(Listing on file)			Family Group Decision Making

## **SECTION II. DMB CONTRACTS**

Requests approval of the following

### **NEW CONTRACTS**

#### **8. DEPARTMENT OF COMMUNITY HEALTH**

- |    |   |  |
|----|---|--|
| 1) | J & B Medical Corporation<br>Commerce, MI   | \$ 21,940,955.06 (3 Years)<br>071I3000145 Mail Order<br>Diaper and Incontinence<br>Supplies Services for<br>Medicaid/ Medicare<br>Beneficiaries Services and<br>Children's Special Health<br>Care Services |
| 2) | Orasure Technologies, Inc.<br>Bethlehem, PA | \$ 83,855.00 (One-Time)<br>391R4001200 HIV Test Kits   |

#### **9. DEPARTMENT OF CORRECTIONS**

- |    |  |   |
|----|--|---|
| 1) | American Seating Company<br>Grand Rapids, MI | \$ 63,388.50 (One-Time)<br>472R4001397 Modular<br>Furniture Components for<br>Four Existing Orders for<br>Michigan State Industries |
| 2) | American Seating Company<br>Grand Rapids, MI | \$ 500,000.00 (1 Year)<br>472R3017427 Modular<br>Furniture Components for<br>Michigan State Industries                              |
| 3) | Great Lakes Waste Services<br>Adrian, MI     | \$ 173,160.00 (3 Years)<br>071I4001032 Rubbish<br>Removal Service for<br>Adrian/Gus Harrison<br>Facilities                          |
| 4) | National Health Resources<br>Lansing, MI     | \$ 300,000.00 (2 Years)<br>071I4001019 On-Site<br>Pharmacist Services for<br>Huron Valley Men's<br>Facility                         |

9. DEPARTMENT OF CORRECTIONS continued

- |    |  |   |
|----|--|---|
| 5) | National Health Resources<br>Lansing, MI | \$ 128,960.00 (1 Year)<br>071I4001026 On-Site<br>Pharmacist Services in the<br>Regional Pharmacy at<br>Riverside Correctional<br>Facility |
| 6) | Waste Management of Mich.<br>Lennon, MI  | \$ 33,120.00 (3 Years)<br>071I4001042 Rubbish<br>Removal Service for Carson<br>City Temporary Facility                                    |

10. DEPARTMENT OF EDUCATION

- |    |   |  |
|----|---|--|
| 1) | Changing Dimensions, Inc.<br>East Lansing, MI | \$ 53,645.00 (8 Months)<br>071I4001044 Consulting<br>Migrant Education Program   |
| 2) | Johnson Pools & Supplies<br>Flushing, MI      | \$ 92,664.00 (3 Years)<br>071I4001046 Swimming Pool<br>Maintenance and Repair for<br>the Schools for the Deaf<br>and Blind |

11. DEPARTMENT OF HISTORY, ARTS AND LIBRARIES

- |    |                                   |  |
|----|-----------------------------------|--|
| 1) | Graphic Sciences<br>Royal Oak, MI | \$ 2,455,914.00 (3 Years)<br>071I4001036 Microfilm<br>Services for the Records<br>Management Section |
|----|-----------------------------------|--|

12. DEPARTMENT OF INFORMATION TECHNOLOGY

- |    |  |  |
|----|--|--|
| 1) | Burger, Carroll & Associates<br>Santa Fe, NM | \$ 117,193.50 (2 Years)<br>071I4001054 Software<br>Consultant for the<br>Department of Community<br>Health         |
| 2) | Davox Corporation<br>Westford, MA            | \$ 48,500.00 (One-Time)<br>084R4001356 Digital<br>Automated Predictive<br>Dialer for the Department<br>of Treasury |

12. DEPARTMENT OF INFORMATION TECHNOLOGY continued

- |    |                                    |   |
|----|------------------------------------|---|
| 3) | EDS<br>Lansing, MI                 | \$ 57,894,512.00 (3 Years)<br>071I4001003 The Michigan<br>Master Computing Contract for<br>Software, Desktop/ Laptop,<br>Server/LAN Hardware                  |
| 4) | Integris, Inc.<br>Lansing, MI      | \$ 8,600,199.44 (2 Years)<br>084R4001364 Bull Mainframe<br>Consolidation, Maintenance<br>and Enhancement for the<br>Michigan Information<br>Processing Center |
| 5) | Maximus<br>Reston, VA              | \$ 1,173,744.00 (2 Years)<br>071I4001047 Software<br>Consultant for the Family<br>Independence Agency   |
| 6) | MRO Software, Inc.<br>Bedford, MA  | \$ 54,468.80 (1 Year)<br>084R4001320 Computer<br>Consultant for the<br>Computerized Management<br>Maintenance System for DMB's<br>Infrastructure Services     |
| 7) | Projetechn, Inc.<br>Cincinnati, OH | \$ 48,800.00 (8 Mos 1 Week)<br>084R4001317 Software<br>Consultant for DMB's<br>Financial Services   |

13. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- |    |                                    |  |
|----|------------------------------------|--|
| 1) | BFI Waste Service<br>Kalamazoo, MI | \$ 40,014.00 (3 Years)<br>071I4001041 Rubbish<br>Removal Services for Fort<br>Custer Training Center |
|----|------------------------------------|--|

14. DEPARTMENT OF STATE POLICE

- |    |   |   |
|----|---|---|
| 1) | Fisher Scientific Company<br>Hanover Park, IL | \$ 47,956.20 (One-Time)<br>551R4001016 Personal<br>Protection Devices for the<br>Emergency Management<br>Division |
|----|---|---|



14. DEPARTMENT OF STATE POLICE continued

2)	Tri-Tech, Inc. Southport, NC	\$ 53,795.00 (One-Time) 551R4001012 Blood/Urine/ Alcohol Test Kits for Forensic Science Division
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15. DEPARTMENT OF TREASURY

1)	Hassan & Company, P.C. Troy, MI	\$ 58,470.00 (3 Years) 071I4001034 Pari-Mutuel Race Track Audit Services for Northville Downs & Northville Harness Racing Corporation
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	Skillman, Boyle, Pollack, Smith & Gilroy, P.L.C. Troy, MI	\$ 308,780.00 (3 Years) 071I4001034 Pari-Mutuel Race Track Audit Services for Sports Creek Raceway, Hazel Park Raceway, Saginaw Harness Raceway, Mount Pleasant Meadows, and Great Lakes Down
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	Diane S. Wiedmayer, CPA Manchester, MI	\$ 57,000.00 (3 Years) 071I4001034 Pari-Mutuel Race Track Audit Services for Jackson Harness Raceway
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**CONTRACT CHANGES/EXTENSIONS**

16. DEPARTMENT OF INFORMATION TECHNOLOGY

1)	Motorola Shaumburg, IL	\$ 1,500,000.00 Amendment \$227,134,474.60 New Total 071B5000240 - 800 MHz Radio Tower System for the Michigan State Police
2)	Northrop-Grumman Mission Systems Reston, VA	\$ 209,500.00 Amendment \$ 1,705,603.00 New Total 071B1001758 MCOLES Information System for the Michigan State Police

16. DEPARTMENT OF INFORMATION TECHNOLOGY continued

3)	Unisys Corporation	\$ 528,885.00	Amendment
	Okemos, MI	\$ 92,169,104.00	New Total
		071B5000692	Purchase of
		Dense Wave Division	
		Multiplexers for Unisys	
		Main Frame for Data Center	
		Operations	

17. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

1)	Unisys Corporation	\$ 690,737.00	Amendment
	Okemos, MI	\$ 8,835,896.00	New Total
		071B3001048	Provide for
		and Deploy a Remote	
		Initial Claims Center for	
		the Unemployment Agency	

18. DEPARTMENT OF MANAGEMENT AND BUDGET

1)	Enterprise Leasing Company	\$ 50,000.00	Amendment
	of Detroit	\$ 110,000.00	New Total
	Romulus, MI	071B1001403	Detroit Car
		Rental Pilot Program for	
		Statewide Use	
2)	Maximus, Inc.	\$ 216,270.00	Amendment
	Lansing, MI	\$ 1,467,170.00	New Total
		071B0000773	HRMN
		Implementation for Office	
		of Retirement Services	
3)	Moonlighting Consulting	\$ 51,000.00	Amendment
	Clarkston, MI	\$ 192,000.00	New Total
		071B9000490	Gas and
		Electric Utility	
		Consultant	

19. DEPARTMENT OF STATE

1)	Unisys	\$ 88,584.00	Amendment
	Okemos, MI	\$ 1,355,094.00	New Total
		071B9000179	Remittance
		Processing Solution -	
		Renewal by Mail	

20. DEPARTMENT OF STATE POLICE

1) Unisys Corporation	\$ 52,724.05	Amendment
Okemos, MI	\$ 332,724.05	New Total
	071B1001280	
	Hardware/Software	
	Maintenance and Licenses	

**SECTION III. RELEASE OF FUNDS TO WORK ORDER**

**SECTION IV. REVISION TO WORK ORDER**

**SECTION V. CLAIMS - PERSONAL PROPERTY LOSS**

21. DEPARTMENT OF COMMUNITY HEALTH

1) Sharon Tarket \$326.00

The claimant (03-SAB-171) requests \$326.00 reimbursement for her personal eyeglasses broken while on duty. The Department recommends approval of this claim in accordance with the State Administrative Board policy on eyeglass replacement for the sum of \$152.50.

22. DEPARTMENT OF CORRECTIONS

Citizen Claims

1) Theresa Mast \$350.00

The claimant (03-SAB-128) requests \$350.00 reimbursement for her marriage license, gas, and telephone calls due to the transfer of the inmate she planned on marrying. The Department recommends denial of this claim as the loss was not caused by negligence of the State.

Employee Claims

2) Robb Nummer \$217.45

The claimant (03-SAB-152) requests \$217.45 reimbursement for his eyeglasses damaged while on duty. The Department recommends approval of this claim for the sum of \$67.50 for the balance after his insurance deductible.

22. DEPARTMENT OF CORRECTIONS continued

- 3) Ronald Passinc \$ 79.95

The claimant (03-SAB-176) requests \$79.95 reimbursement for his watch broken while demonstrating how to rotate stock to an inmate. The Department recommends denial of this claim as the loss was not caused by the State's negligence or an action attributable to the State.

- 4) Michael Provo \$243.00

The claimant (03-SAB-172) requests \$243.00 reimbursement for his eyeglasses damaged while on duty. The Department recommends approval of this claim for the sum of \$159.50, the amount he paid after his insurance deductible.

- 5) Cheryl Wassus \$ 60.70

The claimant (03-SAB-187) requests \$60.70 reimbursement for damage to her tire slashed while she was on field business. The Department recommends denial of this claim as the State was not negligent.

Inmate Claims

- 6) Krzysztof Tubisz #206435 \$ 30.64 (**AMENDED**)

The claimant (03-SAB/DOC-295) requests \$1.89 reimbursement for prorated shipping and handling charges. Claimant ordered sweatpants from J.C. Penney and was accidentally sent the wrong size. When they arrived, the property room marked them with the inmate's number so they could not be returned. Originally, the Board approved reimbursement for the entire amount, but for some reason, Penney's did take the sweatpants back even though the Department ruined them. They gave claimant a refund for the pants but not the postage. The Department recommends approval of \$1.89 for postage only.

23. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Catina Hutchinson \$150.00

The claimant (03-SAB-168) requests \$150.00 reimbursement for damage to her vehicle while parked in State parking lot. The State was not negligent; therefore, the department recommends denial of this claim.

24. DEPARTMENT OF NATURAL RESOURCES

- 1) Citizen Insurance Company \$168.40

The claimant (03-SAB-043) requests \$168.40 reimbursement for vehicle damage when their insured (Bernard LaFond) hit a stump. The stump was scheduled for removal; therefore, the Department recommends approval of this claim.

- 2) Betty Showens \$ 60.00

The claimant (03-SAB-140) requests \$60.00 reimbursement for eyeglass lens that broke when she fell over broken piece of pavement near the shower building. Claimant had insurance to cover her medical bills. The pavement has been marked and repaired since this incident. The Department recommends approval of this claim.

- 3) Carol Stutz \$250.00

The claimant (03-SAB-125) requests \$250.00 reimbursement for her camera and binoculars damaged due to flooding at the campsite. The Department recommends denial of this claim because the State is not responsible for acts of god.

25. DEPARTMENT OF STATE

- 1) Chester Jazdzyk \$ 25.50

The claimant (03-SAB-072) requests \$25.50 reimbursement for costs related to having to present a new birth certificate to correct an error on his driver license. Claimant failed to provide any explanation for the requested \$12.50 for one half hour of his time. The Department recommends approval of \$13.00 for the birth certificate.

25. DEPARTMENT OF STATE continued

- 2) Patricia Raceles \$140.00

The claimant (03-SAB-078) requests \$140.00 reimbursement for costs incurred as a result of an error by the State in updating her personalized license plate. The Department recommends approval of this claim for impound costs.

- 3) Dawn Waller \$ 30.00

The claimant (03-SAB-186) requests \$30.00 reimbursement for a stop payment fee due to a check lost by the Department. The Department recommends approval of this claim.

26. DEPARTMENT OF TRANSPORTATION

- 1) Liberty Mutual Ins. Company \$869.62

The claimant (03-SAB-178) requests \$869.62 reimbursement for damage to their insured's (Philip Brunink) vehicle from the chip seal operation on M-45. The Department recommends approval of this claim.

- 2) John Morehouse \$340.57

The claimant (03-SAB-183) requests \$347.50 reimbursement for damage done to his boat. This claimant originally filed two claims, one for his vehicle and one for his boat and trailer. Crawford and Company, the company contracted with to handle the M-45 chip seal failure claims, handled his boat and trailer claim. For some reason, the boat trailer damage was not part of that settlement. Claimant provided an estimate of \$1,250.00 for the trailer repairs. After investigation of this claim by the Attorney General, they recommend approval of \$500.00 for re-painting part of the boat trailer. The Department recommends approval of \$500.00 for this claim.

## **SECTION VI. CLAIMS - PERSONAL INJURY LOSS**

### **27. DEPARTMENT OF NATURAL RESOURCES**

- 1) Nora Mugler \$257.04

The claimant (03-SAB-134) requests \$257.04 reimbursement for medical bills after she allegedly injured herself on old posts left in the water. The Department reports there are no submerged posts or other protrusions in the water at present time or in the past. The Department recommends denial of this claim.

## **SECTION VII. APPROVAL OF SPECIAL ITEMS**

### **28. DEPARTMENT OF CORRECTIONS**

Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property from the following facilities:

Adrian Correctional Facility, 12/23/2003

Alger Correctional Facility

11/25/2003

12/23/2003

Baraga Maximum Correctional Facility, 12/23, 2003

Earnest C. Brooks/West Shoreline Correctional Facility,

11/25/2003

Buena Vista Correctional Facility, 11/25/2003

G. Robert Cotton Correctional Facility, 11/25/2003

Florence Crane Correctional Facility, 11/25/2003

Charles E. Egeler Reception and Guidance Center, 11/25/2003

Richard A. Handlon Correctional Facility

11/25/2003

12/23/2003

Saginaw Correctional Facility

11/25/2003

12/23/2003

West Shoreline Correctional Facility, 12/23/2003

### **29. DEPARTMENT OF LABOR AND ECONOMIC GROWTH**

- 1) Requests blanket approval to issue payment in excess of \$25,000.00 to Bureau of Worker and Unemployment Compensation Advocates, should the need arise.

29. DEPARTMENT OF LABOR AND ECONOMIC GROWTH continued

- 2) Requests approval of a license agreement with the Michigan Virtual University (MVU) for licensing of the "Michigan Occupational Information System ("MOIS")" to MVU for the purpose of assisting the State in support of a comprehensive career development system by licensing MOIS to Affiliates and permitting MVU and MVU's Contributors to create Derivative Works.

30. DEPARTMENT OF MANAGEMENT AND BUDGET

Requests release of capital outlay appropriations included in Public Act 237 of 2003 totaling \$20,400,200.00 (\$4,300,000.00 federal, \$16,100,000.00 state restricted, and \$200.00 general fund/general purpose) for the Department of Military and Veterans Affairs, Department of Transportation, and the State Building Authority.

31. FAMILY INDEPENDENCE AGENCY

- 1) The Department's monthly report submitted pursuant to the Administrative Procedures of 06202. A copy of the report is on file with the State Administrative Board Secretary.

November 2003 - 3 approvals

November 2003 - 2 denials

November 2003 - 2 pending

- 2) The FIA appropriations bill requires that liens be placed on real property when State Emergency Relief (SER) is issued for mortgage payments, land contract payments, property taxes and home repairs. The lien is required when payments exceed \$250.00 on one or a combination of these services. Such payments were made for delinquent taxes, and the recipients have repaid the department in full. The Department is requesting permission from the Board to release the following lien:

\$1,250.00 at 6926 West Emery Road, Houghton Lake, MI

\$1,690.00 at 700 E. Highwood Road, Beaverton, MI

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.



## **S U P P L E M E N T A L    A G E N D A**

### **FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD**

January 13, 2004 Meeting, 11:00 a.m.  
Bureau of Local Government, Conference Room A

#### **SECTION I. AGENCY CONTRACTS**

Requests approval of the following

##### **1s.    DEPARTMENT OF LABOR AND ECONOMIC GROWTH**

- |    |   |  |
|----|---|--|
| 1) | Corporation For a Skilled<br>Workforce<br>Ann Arbor, MI             | \$     221,000.00    Total<br>To provide funding to the<br>Grantee to review and<br>recommend changes to reshape<br>Michigan's Workforce<br>Development programs to<br>facilitate services to clients                    |
| 2) | Various Special Assistant<br>Attorneys General<br>(Listing on file) | \$     217,200.00    Total<br>To defend the Homeowner<br>Construction Lien Fund on<br>behalf of DLEG   |
| 3) | Patricia Bennett<br>Royal Oak, MI                                   | \$       45,000.00    Amendment<br>\$       96,408.00    New Total<br>To advise on the design of<br>the internet unemployment<br>claim process, testing and<br>final system implementation                               |
| 4) | Various Special Assistant<br>Attorneys General<br>(Listing on file) | \$ 4,000,000.00    Total<br>To provide legal<br>consultation and<br>representation to the SOM,<br>Funds Administration, in<br>proceedings initialed under<br>the Worker's Disability<br>Compensation Act, MCL<br>418.101 |

## **SECTION II. DMB CONTRACTS**

Requests approval of the following

### **NEW CONTRACT**

#### **2s. DEPARTMENT OF CORRECTIONS**

- |    |                                      |  |
|----|--------------------------------------|--|
| 1) | Waste Management<br>Grand Rapids, MI | \$ 43,560.00 - 3 years<br>071I4001018 Rubbish removal<br>service for Macomb<br>Correctional Facility |
|----|--------------------------------------|--|

## **SECTION III. RELEASE OF FUNDS TO WORK ORDER**

## **SECTION IV. REVISION TO WORK ORDER**

## **SECTION V. CLAIMS - PERSONAL PROPERTY LOSS**

## **SECTION VI. CLAIMS - PERSONAL INJURY LOSS**

## **SECTION VII. APPROVAL OF SPECIAL ITEMS**

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

**S E C O N D**  
**S U P P L E M E N T A L     A G E N D A**

**FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD**

January 13, 2004 Meeting, 11:00 a.m.  
Bureau of Local Government, Conference Room A

**SECTION I. AGENCY CONTRACTS**

Requests approval of the following

1s. DEPARTMENT OF AGRICULTURE

- |  |   |
|--|---|
| 1) Various Counties<br>(Listing on file) | \$ 100,833.00 Total<br>To assist livestock producers<br>of small- and medium-sized<br>operations in progressively<br>planning toward Comprehensive<br>Nutrient Management Plan (CNMP)<br>preparation and to encourage<br>partnerships within the<br>conservation district that meet<br>goals related to CNMP<br>development and Michigan<br>Agriculture Environment<br>Assurance Program (MAEAP)<br>participation |
| 2) Various Counties<br>(Listing on file) | \$ 605,000.00 Total<br>For technical assistance grants<br>in Conservation Districts for<br>the implementation of<br>conservation practices<br>involving the protection and<br>improvement of water quality<br>and the enhancement of wildlife<br>habitat as part of the<br>Conservation Reserve<br>Enhancement Program (CREP)   |

**SECTION II. DMB CONTRACTS**

**SECTION III. RELEASE OF FUNDS TO WORK ORDER**

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

**T H I R D  
S U P P L E M E N T A L     A G E N D A**

**FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD**

January 13, 2004 Meeting, 11:00 a.m.  
Bureau of Local Government, Conference Room A

**SECTION I. AGENCY CONTRACTS**

**SECTION II. DMB CONTRACTS**

Requests approval of the following

1s. **DEPARTMENT OF CORRECTIONS**

Owens Petroleum Inc.	\$ 167,500.00 - 7 months
Albion, MI	071I4001080 #6 Fuel Oil for
	the State Prison of Southern
	Michigan Regional Power Plant

**SECTION III. RELEASE OF FUNDS TO WORK ORDER**

**SECTION IV. REVISION TO WORK ORDER**

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